

Aging & Independence Services Advisory Council
Monday, November 13, 2017
5560 Overland Ave
San Diego, CA 92123

Members			Absent Members	Guests
Attendance:	John Alexander Rosemarie Bahmani Judi Bonilla Doli Cutler Fred Davis Media Fettinger La Rue Fields Joe Garbanzos Georganne Grotey Queen Johnson Ted Kagan	Kim McIntrye Jack Miller Luis Monge John Osborne Bob Prath Linda Prager Kathy Randall June Singer Lorelei Taylor Susan Valoff Darlene Weber	Ellen Acardi Martha McCarthy *= notified prior to meeting	Martha Plazola Chris Maeoka Daliya Dragisic Margaret Zamora Paul Crawford Pat Mosteller Mark Sellers Burton Disner Kim Cochran Longo Stephen Huber Scott J. Tarde Bijou Lulla
Honorary Members			Staff	
			Chuck Matthews Floyd Willis	Blanca Ramirez
Item	Outcome			
1. Call to Order	Rosemarie Bahmani, Chair, 12:08 PM. a) Welcome & Pledge of Allegiance b) John Batchelder Remembrance (AIS Advisory Council Member) c) Member Introductions & New Member			
2. Standard Business:	a. Refreshments provided by Area Plan Committee b. Public Comments/Announcements: Members or non-members <ul style="list-style-type: none"> Fred Davis- Donation drive for the homeless, serving seniors. December 23rd. Inviting everyone to donate. Bring items to the December Advisory Council Meeting. c. Minutes: Record of October 9, 2017 meeting (Action) [M/S – K. Randall/ K. McIntyre: Unanimous]			
3. Guest Speaker Presentation	a. Steven Hall, Director; Family Health Centers of San Diego <ul style="list-style-type: none"> Older Adult Services. What do they do? <ul style="list-style-type: none"> Comprehensive care management They have a geriatric clinic Assistance with benefits Wrap around supportive services- helping them navigate through their insurance and clinics. Primary care Older adult specific screenings Central point of contact for patients Goals Of Program: <ul style="list-style-type: none"> Seniors to take ownership and knowledge of their health to enhance overall health & well-being Increase in numbers of seniors receiving quality health care Reduction in number of falls resulting in injury Improvement and identification of cognitive impairment Reduction of patients who report food insecurity Reduction of high risk medications causing adverse drug events in older adults b. Daliya Dragisic, LMFT (Aging Program Specialist III); AIS Caregiver Program Coordinator <ul style="list-style-type: none"> Area plan Goal: <ul style="list-style-type: none"> Through the Family Caregiver Support Program (FCSP) AIS Staff will help plan community education and outreach activities with partner agencies to benefit Family Caregivers. These outreach activities will include "Art of Caregiving Events", webinars and workshops. Number of these workshops will focus on military and veteran families. FCSP staff will track the number of meetings, event attendance, organize and arrange webinars. Caregiver Coalition: <ul style="list-style-type: none"> Caregiver Program Coordinator for AIS helps guide and support efforts of the Caregiver Coalition of San Diego. The Caregiver Coalition of San Diego is comprised of a diverse group of agencies: private, public, professional, non-profit, for profit that serves families caring for their loved ones. The Caregiver Coalition's mission is to recognize the needs of caregivers, and to promote awareness and action to address the needs of caregivers in San Diego County. It also facilitates networking between organizations, groups and individuals with an interest and commitment to caregivers Project currently working on: <ul style="list-style-type: none"> Caregiver Handbook Legacy Corps Union Tribune is providing a section (possible launch party in May 2018) 			

4. Director's Items and Issues (possible action)	<p>a. Board Letters:</p> <p>i. PAPGPC Warehouse (procure space) [11/14/17], oral info only. Mark added that they are moving forward with the board letter and set to go on December 5th. Establishing a warehouse that supports the PAPGPC need to conduct business.</p> <p>ii. Serving Seniors in Crisis [11/14/17], Exec Comm acted 10/23 - postponed to allow some logistic work to be done. Will advise when this moves forward.</p> <p>b. Live Well Advance – Age Well Action Plan Status; This event was a success. There will be 4 more meetings within the next month for the county plan for the Age Well Communities.</p> <p>c. LTCIP Update (None)</p> <p>d. Other Operational items: Carol Castillon resigned last week Nov 8. Jennifer Brandfords-Koons providing assistance. New Deputy Director Caroline Smith to start Nov 20.</p> <ul style="list-style-type: none"> Kathy Randall asked about the status on the Director's position for AIS and expressed her concerns with there being no AIS Director.
5. Executive Committee (10/23/17) Report/Other Business (possible action)	<p>a. Chair's Report & Comments</p> <p>i. Appointment to fill 1st Vice Chair</p> <p>1. Estelle Wolf, Officer, vacated Council Member (9/29/10)</p> <p>2. La Rue Fields appointed to serve out the remainder of this year which ends July 2018 [M/S –K. Randall/ L. Monge: Unanimous]</p> <p>ii. Liaison appointment to NorCAN: Linda Prager [M/S –K. Randall/ L. Monge: Unanimous]</p> <p>iii. ASC Committee appointment: Joe Garbanzos [M/S –L. Fields/ B. Prath: Unanimous]</p> <p>b. Bylaws Review Process, Request for Additional Members – La Rue Fields volunteered</p> <p>c. California Senior Legislative (CLS) 2017 Sessions, Fred Davis and Queen Johnson attended the meeting in Sacramento On November 2nd, they discussed action items. Two of Ted Kagan proposals highly rated. Kathy asked for an updat to be sent to her.</p> <p>d. California Commission on Aging, Commissioner Kathy Randall</p> <ul style="list-style-type: none"> November 7th & 8th San Diego Visit – Carol Castillon, Floyd Willis and Rosemarie Bahmani were in attendance on behalf of AIS. <p>e. Board of Supervisors Annual Visits Reports. [Dates posted as confirmed] [Tabled to December]</p> <p>i. District 1: Cox [Monge/Garbanzos] 11/13/17 @ 10:00am</p> <p>ii. District 2: Jacob [Kagan/Arcardi] 10/16/17 @ 11:30am</p> <p>iii. District 3: Gaspar [Osborne/Bahmani] 11/13/17 @ 9:30am</p> <p>iv. District 4: Roberts [Singer/ vacant] 11/21/17 @ 2:00pm</p> <p>v. District 5: Horn [Alexander/Weber] 10/23/17 @ 9:30am</p>
7. Standing Committee Oral Reports/Recommendations (possible action)	<p>a. Membership (10/23/17) – Lorelei Taylor, Chair {Officer, Secretary} Fred Davis will be the alternate chair.</p> <p>i. Chris Maeoka, Application (9/17/17) accepted/seated [M/S –K. Randall/ R. Bahmani: Unanimous]</p> <p>1. Clerk of Board (#17) Effective Immediately, First Term Expires 7/12/19</p> <p>2. Partial Term (Bahmani), makes eligible one additional full 4 year term</p> <p>ii. Ethics Training Delinquencies, Membership Status. Lorelei asked that the council send their updated Ethics Training certificate.</p> <p>b. Budget (10/25/17) John Osborne – They received a detailed overview and update as to how the budget is running. They are reviewing the budget that just ended in September. Rosemarie attended the budget meeting</p> <p>c. Legislative (11/13/17) – Kathy Randall, Chair {Officer, 2nd Vice Chair} –The meeting was canceled due to lack of members present.</p>
8. Ancillary Committee Oral Reports (possible action)	<p>a. Nutrition Committee (11/17/17): Kim McIntyre: Rancho Bernardo lost a lot of their teachers, and they discussed what the council can do help.</p> <p>b. Housing & Transportation (11/13/17): Media Fettinger: they met today and discussed the progress of housing and a new app called "Driveby" to assist senior transportation needs.</p> <p>c. LTC Facilities Ombudsman (10/19/17) June Singer:– The first meeting was with Paul Greenwood and discussed changes and updates.</p>
9. Ancillary Committees Written Reports	{See Addendum Chart}
10. Other Announcements	
11. Adjournment & Next Meeting	Meeting Adjourned 1:55 pm
COMMITTEE MEETINGS DAY OF COUNCIL AT AIS (11/13/17)	
<ul style="list-style-type: none"> Nutrition @ 11am Legislative @ 11am 	<ul style="list-style-type: none"> Housing & Transportation @ 11am ASC @ 2:15pm
FUTURE COMMITTEE MEETINGS (at AIS unless otherwise stated):	
<ul style="list-style-type: none"> Executive – 11/27/07 @ noon [4th Monday each month] Membership – 11/27/17 @ 10am [4th Monday each month] LTC Facilities/ Ombudsman – 11/16/17 @ 10 am [3rd Thursday/month] Budget – 1/24/18 @ 10am [Quarterly] 	
II. NEXT MEETING: December 11, 2017	

Minutes respectfully submitted by Blanca E. Castillo.